

**FEDERAL BUREAU OF INVESTIGATION**

**BANK CRIME STATISTICS (BCS)**

**FEDERALLY INSURED FINANCIAL INSTITUTIONS**

**JANUARY 1, 2011 - DECEMBER 31, 2011**

**I. VIOLATIONS OF THE FEDERAL BANK ROBBERY AND INCIDENTAL CRIMES STATUTE,  
TITLE 18, UNITED STATES CODE, SECTION 2113**

**Violations by Type of Institution**

|                               | <b>Robberies</b> | <b>Burglaries</b> | <b>Larcenies</b> |
|-------------------------------|------------------|-------------------|------------------|
| Commercial Banks              | 4495             | 44                | 10               |
| Mutual Savings Banks          | 16               | 0                 | 0                |
| Savings and Loan Associations | 105              | 3                 | 0                |
| Credit Unions                 | 398              | 13                | 1                |
| Armored Carrier Companies     | 0                | 0                 | 1                |
| <b>Totals:</b>                | <b>5,014</b>     | <b>60</b>         | <b>12</b>        |

**Grand Total - All Violations: 5,086**

**Loot Taken and Recovered**

Loot was taken in 4,534 (89 percent) of the 5,086 incidents. Loot taken is itemized as follows:

|                                       |           |                      |
|---------------------------------------|-----------|----------------------|
| Cash                                  | \$        | 38,331,491.85        |
| Securities - Face Value               | \$        | 100.00               |
| Checks (to include Traveler's Checks) | \$        | 2,310.11             |
| Food Stamps                           | \$        | 0.00                 |
| Other Property                        | \$        | 9,600.00             |
| <b>Total:</b>                         | <b>\$</b> | <b>38,343,501.96</b> |

Full or partial recovery of loot taken was reported by law enforcement agencies in 973 (20 percent) of the 4,534 violations in which loot was taken. Loot recovered is itemized as follows:

|                                       |           |                     |
|---------------------------------------|-----------|---------------------|
| Cash                                  | \$        | 8,051,992.97        |
| Securities - Face Value               | \$        | 20.00               |
| Checks (to include Traveler's Checks) | \$        | 0.00                |
| Food Stamps                           | \$        | 0.00                |
| Other Property                        | \$        | 18,874.00           |
| <b>Total:</b>                         | <b>\$</b> | <b>8,070,886.97</b> |

**Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the 5,086 robberies, burglaries, and larcenies was 6,088. The following table shows a breakdown of the 6,088 persons by race and sex. In a small number of cases, the use of full disguise makes determination of race and sex impossible.

|        | <u>White</u> | <u>Black</u> | <u>Hispanic</u> | <u>Other</u> | <u>Unknown</u> |
|--------|--------------|--------------|-----------------|--------------|----------------|
| Male   | 2,478        | 2,378        | 415             | 73           | 229            |
| Female | 220          | 166          | 26              | 4            | 13             |

Unknown Race/Sex: 86

Investigation to date has resulted in the Identification of 3,263 (54 percent) of the 6,088 persons known to be involved. Of these 3,263 identified persons, 1,229 (37 percent) were determined to be users of narcotics, and 583 (18 percent) were found to have been previously convicted in either federal or state court for bank robbery, bank burglary, or bank larceny.

#### Occurrences by Day of Week and Time of Day

|                |   |       |                |   |       |
|----------------|---|-------|----------------|---|-------|
| Monday         | - | 858   | 6-9 a.m.       | - | 172   |
| Tuesday        | - | 922   | 9-11 a.m.      | - | 1,437 |
| Wednesday      | - | 842   | 11 a.m.-1 p.m. | - | 1,131 |
| Thursday       | - | 885   | 1-3 p.m.       | - | 1,028 |
| Friday         | - | 1,042 | 3-6 p.m.       | - | 1,128 |
| Saturday       | - | 403   | 6 p.m.-6 a.m.  | - | 189   |
| Sunday         | - | 69    | Not Determined | - | 1     |
| Not Determined | - | 65    |                |   |       |

|               |              |               |              |
|---------------|--------------|---------------|--------------|
| <b>Total:</b> | <b>5,086</b> | <b>Total:</b> | <b>5,086</b> |
|---------------|--------------|---------------|--------------|

#### Institution/Community Characteristics

##### Type of Financial Institution Office

|                       |              |
|-----------------------|--------------|
| Main Office           | 132          |
| Branch Office         | 4,803        |
| Store                 | 123          |
| Remote Facility/Other | 28           |
| <b>Total:</b>         | <b>5,086</b> |

##### Location of Financial Institution Office

|                     |              |
|---------------------|--------------|
| Commercial District | 3,326        |
| Shopping Center     | 1,240        |
| Residential         | 327          |
| Other Location      | 193          |
| <b>Total:</b>       | <b>5,086</b> |

#### **Community Type**

|                 |              |
|-----------------|--------------|
| Metropolitan    | 2,336        |
| Suburban        | 928          |
| Small City/Town | 1,734        |
| Rural           | 88           |
| <b>Total:</b>   | <b>5,086</b> |

#### **Institutional Areas Involved**

|                   |       |                          |    |
|-------------------|-------|--------------------------|----|
| Counter           | 4,870 | Night Depository         | 4  |
| Vault/Safe        | 215   | Automatic Teller Machine | 51 |
| Safe Deposit Area | 18    | Courier/Messenger        | 1  |
| Office Area       | 149   | Armored Vehicle          | 2  |
| Drive-In/Walk-Up  | 47    | Other                    | 43 |

#### **Security Devices Maintained By Victim Institutions**

|                             |       |
|-----------------------------|-------|
| Alarm System                | 4,967 |
| Surveillance Cameras        | 5,028 |
| Bait Money                  | 3,086 |
| Guards                      | 236   |
| Tear Gas/Dye Packs          | 1,239 |
| Electronic Tracking Devices | 558   |
| Bullet-Resistant Enclosures | 768   |

#### **Security Devices Used During Crimes**

|                                       |       |
|---------------------------------------|-------|
| Alarm System Activated                | 4,557 |
| Surveillance Cameras Activated        | 4,926 |
| Bait Money Taken                      | 1,605 |
| Guards on Duty                        | 197   |
| Tear Gas/Dye Packs Taken              | 478   |
| Electronic Tracking Devices Activated | 299   |

#### **Security Devices Functioned**

|  |       |
|--|-------|
| Alarm System Functioned                | 4,495 |
| Surveillance Cameras Functioned        | 4,850 |
| Electronic Tracking Devices Functioned | 274   |

#### **Modus Operandi Used**

|                  |       |
|------------------|-------|
| Demand note Used | 2,958 |
|------------------|-------|

|                                     |       |
|-------------------------------------|-------|
| Firearm Used <sup>1</sup>           | 1,242 |
| Handgun                             | 1,209 |
| Other Firearm                       | 61    |
| Other Weapon Used <sup>2</sup>      | 31    |
| Weapon Threatened <sup>3</sup>      | 2,331 |
| Explosive Device Used or Threatened | 154   |
| Oral Demand                         | 2,678 |
| Vault or Safe Theft                 | 22    |
| Depository Trap Device              | 0     |
| Till Theft                          | 72    |

### **Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during 201 of the 5,086 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 70 instances involving the discharge of firearms, 1 instance involving an explosive, and 116 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 88 injuries, 13 deaths, and 30 persons taken hostage.

#### **Injuries**

|                 |           |
|-----------------|-----------|
| Customer        | 15        |
| Employee        | 45        |
| Employee Family | 0         |
| Perpetrator     | 15        |
| Law Officer     | 5         |
| Guard           | 3         |
| Other           | 5         |
| <b>Total:</b>   | <b>88</b> |

Number of violations in which injuries occurred: 64

#### **Deaths**

|          |   |
|----------|---|
| Customer | 0 |
| Employee | 0 |

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<sup>1</sup> 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

<sup>2</sup> 'Other Weapon Used' includes knives, other cutting instruments, hypodermic needles, clubs, etc.

<sup>3</sup> 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand not but not actually observed.

|                 |           |
|-----------------|-----------|
| Employee Family | 0         |
| Perpetrator     | 10        |
| Law Officer     | 2         |
| Guard           | 1         |
| Other           | 0         |
| <b>Total:</b>   | <b>13</b> |

Number of violations in which deaths occurred: 11

#### **Hostages Taken**

|                 |           |
|-----------------|-----------|
| Customer        | 4         |
| Employee        | 20        |
| Employee Family | 2         |
| Law Officer     | 0         |
| Guard           | 2         |
| Other           | 2         |
| <b>Total:</b>   | <b>30</b> |

Number of violations in which hostages were taken: 17

## **II. BANK EXTORTION VIOLATIONS WHICH WERE INVESTIGATED UNDER THE FEDERAL BANK ROBBERY AND INCIDENTAL CRIMES STATUTE, TITLE 18, UNITED STATES CODE, SECTION 2113 JANUARY 1, 2011 - DECEMBER 31, 2011**

#### **Violations by Type of Institution**

|                               |          |
|-------------------------------|----------|
| Commercial Banks              | 6        |
| Mutual Savings Banks          | 0        |
| Savings and Loan Associations | 0        |
| Credit Unions                 | 1        |
| Armored Carrier Companies     | 0        |
| <b>Total:</b>                 | <b>7</b> |

#### **Loot Taken and Recovered**

Loot was taken in two of the seven incidents. Loot taken is itemized as follows:

|      |    |           |
|------|----|-----------|
| Cash | \$ | 69,935.00 |
|------|----|-----------|

|                                       |           |                  |
|---------------------------------------|-----------|------------------|
| Securities - Face Value               | \$        | 0.00             |
| Checks (to include Traveler's Checks) | \$        | 0.00             |
| Food Stamps                           | \$        | 0.00             |
| Other Property                        | \$        | 0.00             |
| <b>Total:</b>                         | <b>\$</b> | <b>69,935.00</b> |

Full or partial recovery of loot taken was reported by law enforcement agencies in one of the two violations in which loot was taken. Loot recovered is itemized as follows:

|                                       |           |                  |
|---------------------------------------|-----------|------------------|
| Cash                                  | \$        | 65,000.00        |
| Securities - Face Value               | \$        | 0.00             |
| Checks (to include Traveler's Checks) | \$        | 0.00             |
| Food Stamps                           | \$        | 0.00             |
| Other Property                        | \$        | 0.00             |
| <b>Total:</b>                         | <b>\$</b> | <b>65,000.00</b> |

#### **Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the seven bank extortion incidents, was seven. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrator by the victim(s) or the use of disguises. The following table shows a breakdown of the seven known individuals involved by race and sex:

|        | <u>White</u> | <u>Black</u> | <u>Hispanic</u> | <u>Other</u> | <u>Unknown</u> |
|--------|--------------|--------------|-----------------|--------------|----------------|
| Male   | 1            | 2            | 0               | 0            | 3              |
| Female | 0            | 1            | 0               | 0            | 0              |

Unknown Race/Sex: 0

#### **Occurrences by Day of Week and Time of Day**

|           |   |   |                |   |   |
|-----------|---|---|----------------|---|---|
| Monday    | - | 0 | 6-9 a.m.       | - | 2 |
| Tuesday   | - | 1 | 9-11 a.m.      | - | 2 |
| Wednesday | - | 1 | 11 a.m.-1 p.m. | - | 1 |
| Thursday  | - | 2 | 1-3 p.m.       | - | 2 |
| Friday    | - | 0 | 3-6 p.m.       | - | 0 |
| Saturday  | - | 3 | 6 p.m.-6 a.m.  | - | 0 |
| Sunday    | - | 0 | Not Determined | - | 0 |

Not Determined - 0

**Total: 7 Total: 7**

**Institution/Community Characteristics**

**Type of Financial Institution Office**

|                       |          |
|-----------------------|----------|
| Main Office           | 0        |
| Branch Office         | 7        |
| Store                 | 0        |
| Remote Facility/Other | 0        |
| <b>Total:</b>         | <b>7</b> |

**Location of Financial Institution Office**

|                     |          |
|---------------------|----------|
| Commercial District | 5        |
| Shopping Center     | 1        |
| Residential         | 1        |
| Other Location      | 0        |
| <b>Total:</b>       | <b>7</b> |

**Community Type**

|                 |          |
|-----------------|----------|
| Metropolitan    | 1        |
| Suburban        | 1        |
| Small City/Town | 5        |
| Rural           | 0        |
| <b>Total:</b>   | <b>7</b> |

**Security Devices Maintained By Victim Institutions**

|                             |   |
|-----------------------------|---|
| Alarm System                | 7 |
| Surveillance Cameras        | 7 |
| Bait Money                  | 4 |
| Guards                      | 0 |
| Tear Gas/Dye Packs          | 1 |
| Electronic Tracking Devices | 0 |
| Bullet-Resistant Enclosures | 0 |

**Security Devices Used During Crimes**

|                                       |   |
|---------------------------------------|---|
| Alarm System Activated                | 5 |
| Surveillance Cameras Activated        | 3 |
| Bait Money Taken                      | 1 |
| Guards on Duty                        | 0 |
| Tear Gas/Dye Packs Taken              | 0 |
| Electronic Tracking Devices Activated | 0 |

**Modus Operandi Used**

|                                     |   |
|-------------------------------------|---|
| Demand note Used                    | 2 |
| Firearm Used                        | 0 |
| Other Weapon Used                   | 0 |
| Weapon Threatened <sup>4</sup>      | 2 |
| Explosive Device Used or Threatened | 1 |
| Telephone Call                      | 4 |

### **Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during zero of the seven bank extortion violations that occurred during this timeframe. No injuries or deaths occurred, nor were hostages taken when the violent acts were committed.

### **III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION, STATES, AND TERRITORIES JANUARY 1, 2011 - DECEMBER 31, 2011**

#### **Regional Summary**

|                      | <b>Bank Robberies</b> | <b>Bank Burglaries</b> | <b>Bank Larcenies</b> | <b>Bank Extortions</b> |
|----------------------|-----------------------|------------------------|-----------------------|------------------------|
| <b>Northeast</b>     | 997                   | 11                     | 1                     | 0                      |
| <b>North Central</b> | 964                   | 11                     | 1                     | 1                      |
| <b>South</b>         | 1,546                 | 21                     | 7                     | 2                      |
| <b>West</b>          | 1,483                 | 15                     | 3                     | 4                      |
| <b>Territories</b>   | 24                    | 2                      | 0                     | 0                      |

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<sup>4</sup> 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed or displayed.



|               |              |           |           |          |
|---------------|--------------|-----------|-----------|----------|
| <b>Totals</b> | <b>5,014</b> | <b>60</b> | <b>12</b> | <b>7</b> |
|---------------|--------------|-----------|-----------|----------|

|                        | <b>Bank Robberies</b> | <b>Bank Burglaries</b> | <b>Bank Larcenies</b> | <b>Bank Extortions</b> |
|------------------------|-----------------------|------------------------|-----------------------|------------------------|
| <b>NORTHEAST</b>       | <b>997</b>            | <b>11</b>              | <b>1</b>              | <b>0</b>               |
|                        |                       |                        |                       |                        |
| <b>New England</b>     | <b>328</b>            | <b>4</b>               | <b>1</b>              | <b>0</b>               |
| Connecticut            | 74                    | 1                      | 0                     | 0                      |
| Maine                  | 3                     | 0                      | 0                     | 0                      |
| Massachusetts          | 216                   | 3                      | 1                     | 0                      |
| New Hampshire          | 23                    | 0                      | 0                     | 0                      |
| Rhode Island           | 10                    | 0                      | 0                     | 0                      |
| Vermont                | 2                     | 0                      | 0                     | 0                      |
|                        |                       |                        |                       |                        |
| <b>Middle Atlantic</b> | <b>669</b>            | <b>7</b>               | <b>0</b>              | <b>0</b>               |
| New Jersey             | 119                   | 3                      | 0                     | 0                      |
| New York               | 339                   | 3                      | 0                     | 0                      |
| Pennsylvania           | 211                   | 1                      | 0                     | 0                      |

|                           | <b>Bank Robberies</b> | <b>Bank Burglaries</b> | <b>Bank Larcenies</b> | <b>Bank Extortions</b> |
|---------------------------|-----------------------|------------------------|-----------------------|------------------------|
| <b>NORTH CENTRAL</b>      | <b>964</b>            | <b>11</b>              | <b>1</b>              | <b>1</b>               |
|                           |                       |                        |                       |                        |
| <b>East North Central</b> | <b>709</b>            | <b>4</b>               | <b>0</b>              | <b>1</b>               |
| Illinois                  | 150                   | 2                      | 0                     | 1                      |
| Indiana                   | 95                    | 0                      | 0                     | 0                      |
| Michigan                  | 140                   | 1                      | 0                     | 0                      |
| Ohio                      | 242                   | 1                      | 0                     | 0                      |
| Wisconsin                 | 82                    | 0                      | 0                     | 0                      |
|                           |                       |                        |                       |                        |
| <b>W. North Central</b>   | <b>255</b>            | <b>7</b>               | <b>1</b>              | <b>0</b>               |
| Iowa                      | 22                    | 0                      | 0                     | 0                      |
| Kansas                    | 47                    | 4                      | 0                     | 0                      |
| Minnesota                 | 57                    | 1                      | 0                     | 0                      |
| Missouri                  | 110                   | 1                      | 0                     | 0                      |
| Nebraska                  | 12                    | 0                      | 1                     | 0                      |
| North Dakota              | 4                     | 0                      | 0                     | 0                      |
| South Dakota              | 3                     | 1                      | 0                     | 0                      |

|                       | <b>Bank Robberies</b> | <b>Bank Burglaries</b> | <b>Bank Larcenies</b> | <b>Bank Extortions</b> |
|-----------------------|-----------------------|------------------------|-----------------------|------------------------|
| <b>SOUTH</b>          | <b>1,546</b>          | <b>21</b>              | <b>7</b>              | <b>2</b>               |
|                       |                       |                        |                       |                        |
| <b>South Atlantic</b> | <b>899</b>            | <b>9</b>               | <b>7</b>              | <b>1</b>               |
| Delaware              | 30                    | 0                      | 0                     | 0                      |
| District of Columbia  | 17                    | 1                      | 1                     | 0                      |
| Florida               | 214                   | 0                      | 0                     | 0                      |
| Georgia               | 145                   | 1                      | 0                     | 0                      |
| Maryland              | 151                   | 1                      | 3                     | 0                      |
| North Carolina        | 124                   | 0                      | 2                     | 0                      |
| South Carolina        | 71                    | 4                      | 0                     | 0                      |
| Virginia              | 132                   | 2                      | 1                     | 0                      |
| West Virginia         | 15                    | 0                      | 0                     | 1                      |
|                       |                       |                        |                       |                        |

|                         |     |          |          |          |
|-------------------------|-----|----------|----------|----------|
| <b>E. South Central</b> | 208 | <b>6</b> | <b>0</b> | <b>0</b> |
| Alabama                 | 50  | 2        | 0        | 0        |
| Kentucky                | 55  | 0        | 0        | 0        |
| Mississippi             | 24  | 3        | 0        | 0        |
| Tennessee               | 79  | 1        | 0        | 0        |
| <b>W. South Central</b> | 439 | <b>6</b> | <b>0</b> | <b>1</b> |
| Arkansas                | 28  | 3        | 0        | 1        |
| Louisiana               | 51  | 1        | 0        | 0        |
| Oklahoma                | 66  | 0        | 0        | 0        |
| Texas                   | 294 | 2        | 0        | 0        |

|                 | <b>Bank Robberies</b> | <b>Bank Burglaries</b> | <b>Bank Larcenies</b> | <b>Bank Extortions</b> |
|-----------------|-----------------------|------------------------|-----------------------|------------------------|
| <b>WEST</b>     | <b>1,483</b>          | <b>15</b>              | <b>3</b>              | <b>4</b>               |
| <b>Mountain</b> | <b>524</b>            | <b>6</b>               | <b>0</b>              | <b>2</b>               |
| Arizona         | 210                   | 0                      | 0                     | 0                      |
| Colorado        | 170                   | 2                      | 0                     | 0                      |
| Idaho           | 5                     | 0                      | 0                     | 0                      |
| Montana         | 5                     | 0                      | 0                     | 0                      |
| Nevada          | 57                    | 0                      | 0                     | 0                      |
| New Mexico      | 47                    | 0                      | 0                     | 0                      |
| Utah            | 26                    | 2                      | 0                     | 2                      |
| Wyoming         | 4                     | 2                      | 0                     | 0                      |
| <b>Pacific</b>  | <b>959</b>            | <b>9</b>               | <b>3</b>              | <b>2</b>               |
| Alaska          | 12                    | 0                      | 0                     | 0                      |
| California      | 687                   | 8                      | 3                     | 2                      |
| Hawaii          | 10                    | 0                      | 0                     | 0                      |
| Oregon          | 96                    | 0                      | 0                     | 0                      |
| Washington      | 154                   | 1                      | 0                     | 0                      |

|                    | <b>Bank Robberies</b> | <b>Bank Burglaries</b> | <b>Bank Larcenies</b> | <b>Bank Extortions</b> |
|--------------------|-----------------------|------------------------|-----------------------|------------------------|
| <b>TERRITORIES</b> | <b>24</b>             | <b>2</b>               | <b>0</b>              | <b>0</b>               |
| Guam               | 0                     | 0                      | 0                     | 0                      |
| Puerto Rico        | 23                    | 2                      | 0                     | 0                      |
| Virgin Islands     | 1                     | 0                      | 0                     | 0                      |
| <b>Totals</b>      | <b>5,014</b>          | <b>60</b>              | <b>12</b>             | <b>7</b>               |

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED**  
**UNDER THE HOBBS ACT**  
**TITLE 18, UNITED STATES CODE, SECTION 1951**  
**JANUARY 1, 2011 - DECEMBER 31, 2011**

**Armored Carrier Violations**

|               |           |
|---------------|-----------|
| Hobbs Act     | 42        |
| <b>Total:</b> | <b>42</b> |

**Loot Taken and Recovered**

Loot was taken in 31 of the 42 incidents. Loot taken is itemized as follows:

|                                       |           |                     |
|---------------------------------------|-----------|---------------------|
| Cash                                  | \$        | 6,331,562.97        |
| Securities - Face Value               | \$        | 0.00                |
| Checks (to include Traveler's Checks) | \$        | 204,893.14          |
| Food Stamps                           | \$        | 0.00                |
| Other Property                        | \$        | 470.00              |
| <b>Total:</b>                         | <b>\$</b> | <b>6,536,926.11</b> |

Full or partial recovery of loot taken was reported by law enforcement agencies in eight of the 31 violations in which loot was taken. Loot recovered is itemized as follows:

|                                       |           |                   |
|---------------------------------------|-----------|-------------------|
| Cash                                  | \$        | 809,357.79        |
| Securities - Face Value               | \$        | 0.00              |
| Checks (to include Traveler's Checks) | \$        | 163,634.00        |
| Food Stamps                           | \$        | 0.00              |
| Other Property                        | \$        | 470.00            |
| <b>Total:</b>                         | <b>\$</b> | <b>973,461.79</b> |

#### **Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the 42 armored carrier incidents, was 100. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrator by the victim(s) or the use of disguises. The following table shows a breakdown of the 100 known individuals involved by race and sex:

|        | <u>White</u> | <u>Black</u> | <u>Hispanic</u> | <u>Other</u> | <u>Unknown</u> |
|--------|--------------|--------------|-----------------|--------------|----------------|
| Male   | 11           | 69           | 3               | 0            | 7              |
| Female | 0            | 3            | 0               | 0            | 0              |

Unknown Race/Sex: 7

#### **Occurrences by Day of Week and Time of Day**

|                |   |    |                |   |    |
|----------------|---|----|----------------|---|----|
| Monday         | - | 4  | 6-9 a.m.       | - | 9  |
| Tuesday        | - | 8  | 9-11 a.m.      | - | 13 |
| Wednesday      | - | 9  | 11 a.m.-1 p.m. | - | 8  |
| Thursday       | - | 11 | 1-3 p.m.       | - | 6  |
| Friday         | - | 6  | 3-6 p.m.       | - | 4  |
| Saturday       | - | 2  | 6 p.m.-6 a.m.  | - | 1  |
| Sunday         | - | 2  | Not Determined | - | 1  |
| Not Determined | - | 0  |                |   |    |

|               |           |               |           |
|---------------|-----------|---------------|-----------|
| <b>Total:</b> | <b>42</b> | <b>Total:</b> | <b>42</b> |
|---------------|-----------|---------------|-----------|

#### **Community Characteristics**

##### **Location**

|                     |           |
|---------------------|-----------|
| Commercial District | 21        |
| Shopping Center     | 18        |
| Residential         | 2         |
| Other Location      | 1         |
| <b>Total:</b>       | <b>42</b> |

#### **Community Type**

|                 |           |
|-----------------|-----------|
| Metropolitan    | 29        |
| Suburban        | 7         |
| Small City/Town | 5         |
| Rural           | 1         |
| <b>Total:</b>   | <b>42</b> |

#### **Modus Operandi Used**

|                                     |    |
|-------------------------------------|----|
| Firearm Used <sup>5</sup>           | 36 |
| Handgun                             | 35 |
| Other Firearm <sup>6</sup>          | 8  |
| Other Weapon Used <sup>7</sup>      | 1  |
| Weapon Threatened                   | 10 |
| Explosive Device Used or Threatened | 0  |
| Oral Demand                         | 24 |
| Vault or Safe Theft                 | 0  |

#### **Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during 25 of the 42 Armored Carrier violations that occurred during this timeframe. These acts of violence resulted in 12 injuries, 5 deaths, and 5 persons taken hostage. (One or more acts of violence may occur during an incident.)

#### **Injuries**

|                 |           |
|-----------------|-----------|
| Customer        | 0         |
| Employee        | 2         |
| Employee Family | 0         |
| Perpetrator     | 2         |
| Law Officer     | 1         |
| Guard           | 7         |
| Other           | 0         |
| <b>Total:</b>   | <b>12</b> |

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<sup>5</sup> 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

<sup>6</sup> 'Other Weapon Used' includes knives, other cutting instruments, hypodermic needles, clubs, etc.

<sup>7</sup> 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand not but not actually observed or displayed.

Number of violations in which injuries occurred: 10

#### **Deaths**

|                 |          |
|-----------------|----------|
| Customer        | 0        |
| Employee        | 0        |
| Employee Family | 0        |
| Perpetrator     | 3        |
| Law Officer     | 0        |
| Guard           | 2        |
| Other           | 0        |
| <b>Total:</b>   | <b>5</b> |

Number of violations in which deaths occurred: 5

#### **Hostages Taken**

|                 |          |
|-----------------|----------|
| Customer        | 0        |
| Employee        | 1        |
| Employee Family | 0        |
| Law Officer     | 0        |
| Guard           | 4        |
| Other           | 0        |
| <b>Total:</b>   | <b>5</b> |

Number of violations in which hostages were taken: 3

Not all Bank Robberies are reported to the FBI, and therefore BCS is not a complete statistical compilation of all Bank Robberies that occur in the United States.

Any statistical information furnished in this booklet is subject to change upon the investigation of previously unreported of bank robbery incidents, which occurred during 2011.

The BCS provides a nationwide view of bank robbery crimes based on statistics contributed by FBI field offices responding to bank robberies or otherwise gathered when provided to the FBI from the local and state law enforcement.

Statistics were recorded as of 04/24/2012, at FBI Headquarters.